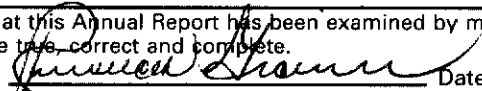


No. C 74424	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX RONALD N. GRAVES 999 MAIN ST., SUITE 1300 BOISE ID 83702																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: ID C 74424																																					
	SIMPLOT RESOURCES, INC. RONALD N. GRAVES 999 MAIN ST., SUITE 1300 BOISE ID 83702																																							
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Stephen A. Beebe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Secretary</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Stephen A. Beebe</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>L. E. Costello</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Ronald N. Graves</td> <td>P.O. Box 27</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707	Secretary	Ronald N. Graves	P.O. Box 27	Boise	ID	83707	Director	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707	Director	L. E. Costello	P.O. Box 27	Boise	ID	83707	Director	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
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5. NATURE OF BUSINESS NATURAL RESOURCES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>8/12/96</u> Name <small>(Type or Printed)</small> <u>RONALD N. GRAVES</u> Title <u>Secretary</u>																																						

ISSUED: 07-06-1996

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